



DISTRICT OF STEWART

AGENDA and NOTICE of the REGULAR MEETING
of Council on the 9th of January, 2012 in Council Chambers of the
Municipal Offices located at 705 Brightwell Street, Stewart, BC, at 7:00pm.

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
Motion to Adopt Agenda
3. **MINUTES**
 - a) December 12th, 2011 Regular Meeting pg. 1 – 4
4. **UNFINISHED BUSINESS**
5. **PUBLIC INPUT, PETITIONS & DELEGATIONS - None Scheduled**
6. **REPORTS AND RECOMMENDATIONS**
 - a) Update from the CAO – Snow Plow Priorities Policy
 - b) Discussion – Roundup booth 2012 update - Budget
 - c) Report from the CAO – Planning session and budget process pg. 5
7. **CORRESPONDENCE & INFORMATION**
 - a) Cheque Distribution (December 2011) pg. 6 – 9
8. **COMMITTEES – None**
9. **BYLAWS – None**
10. **LATE ITEMS**
11. **REPORTS FROM MAYOR & COUNCIL** *to be presented
at the meeting*
12. **MANAGER'S UPDATE REPORT**
Update: Community Recreation Grant submitted
13. **REPORT OF BUSINESS FROM CLOSED MEETING OF DECEMBER 12th, 2011 – Nothing to Report**
14. **QUESTION PERIOD**
15. **ADJOURNMENT**

Following the **REGULAR MEETING**, Council will hold a second meeting, which will be **CLOSED** to the public pursuant to Section 90.1 (a) (c) (e)